

Recap of the County Commissioners Meeting September 13, 2018.

Commissioner Coppeler, present; Commissioner Sass, present; Commissioner Stahl, attending another meeting.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding with the Teamsters Union Local 20 and the Sanitary Engineering Department. This MOU will clarify vacation language as outlined in Article 21 of the contract. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated September 11, 2018 in the total amount of \$9,871.94 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

10:00 a.m. – Board of Health Quarterly Update. Provided update of community projects – Project Dawn, Crib for Kids, Car Seats, etc. 60+ nursing clinic promotion; flu vaccines; and sewer replacement/repair program.

11:00 a.m. – Regional Planning Update. HOME/CHIP funding for next cycle approved; airport project funds should have response in October of approval; and land bank projects.

It being the hour of 1:30 p.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Rock Salt for Ice Control 2018-2019 Winter Season no bids were received.

County Administrator/Clerk provided the following updates: budget change requests; painting & refresh of Municipal Court area; MMOH projected paid claims for 2019; Dog Warden positions; and upcoming meetings.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means